

Hard Rock Mining Impact Board
Meeting Minutes
August 9, 2016
Conference Call
MT Department of Commerce, Helena, Mt

Board Members Present

Chair Mary Ellen Cremer, Vice-Chair Marianne Roose, Donna von Nieda, Jane Weber, and Joe Michaletz.

Montana Department of Commerce Staff Present

Melinda Cummings, Administrative Officer, and Amy Peck, Administrative Assistant Supervisor.

Public present by phone:

Maureen Davies - Stillwater County

Jim Hart - Madison County

Welcome – Call to order

Chair Cremer called to order the meeting of the Hard Rock Mining Impact Board at 10:36 a.m.

Opportunity for Public Comment

- No public comment was provided.

Approval of Minutes (May 10, 2016)

Action by the Board: Vice-Chair Roose made a motion to approve the May 10, 2016 Minutes. Ms. Weber seconded. Motion passed.

Discussion for the Guide of the Implementation of The Hard-Rock Mining Impact Act and The Property Tax-Base Sharing Act:

- Discussion of edits to the Guide and Appendices was made by the Board.

Board Matters:

- The Board agreed to meet next October 14, 2016 in Helena, MT.

Adjournment:

With no other business, Ms. Weber made a motion to adjourn. Vice-Chair Roose seconded. The meeting was adjourned by Chair Cremer at 11:24 a.m.


Mary Ellen Cremer, Board Chair

10/14/16
Date